

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:52 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x492623e8ad362a3511a523150e12145fabcb4c6c</u>
TOTAL RECEIVED	0.242235210000000006 BNB
	145.02 USD
TOTAL SEND	0.163637905000000000 BNB
	97.97 USD

Token	Balance
BNB	0.078597305000000006 BNB 47.05 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
! USDTReward.com	6 im
0Apply Rich Token	0.575999999999999956 ART
XXPP	10,527.000000000000000000 XXPP

## MAIN EVENTS









\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:32:17	<u>0xfbda3835c4818568a16792a96f86d9493d173187616f8feaceaf9449584b2eb2</u>	+ 0.0689142100000000 04 BNB  22.52 USD	✓
2	2023-02-09 13:17:51	<u>0x90124732939c5ed9598ea4a369b8d5d14b0964fd546bf9e0b7a13d8d2d6cc21f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-02-09 13:17:51	<u>0x90124732939c5ed9598ea4a369b8d5d14b0964fd546bf9e0b7a13d8d2d6cc21f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
4	2022-12-22 14:38:40	<u>0xeeb7ccd8b2fe1109548e246523d7898591973042b2bf1469365b81b97f47e2ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-12-22 14:38:40	<u>0xeeb7ccd8b2fe1109548e246523d7898591973042b2bf1469365b81b97f47e2ef</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
6	2022-12-19 16:02:49	<u>0x6362e26c7c4115696ca45f409dc1ee7f72d169296df492d6a8d1b3838561f4af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-12-19 16:02:49	<u>0x6362e26c7c4115696ca45f409dc1ee7f72d169296df492d6a8d1b3838561f4af</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
8	2022-11-23 22:33:53	<u>0xc8b2793b183176ede9662ee5c8ab9b3928cbc781c941d97f32cb3b6810d7f846</u>	- 0.1628851349999999 86 BNB  48.67 USD	✓
9	2022-11-23 22:33:53	<u>0xc8b2793b183176ede9662ee5c8ab9b3928cbc781c941d97f32cb3b6810d7f846</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-10 16:09:34	<u>0xe8a7e8ba25d9cd5433de</u> <u>99d34ea6dd58ab57ee38f4</u> <u>b7623d2629c6d339f150b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-10 16:09:34	<u>0xe8a7e8ba25d9cd5433de</u> <u>99d34ea6dd58ab57ee38f4</u> <u>b7623d2629c6d339f150b2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
12	2022-08-18 07:38:21	<u>0x702785bd98b9d8dd135b</u> <u>853e35afa0622f5337e11e</u> <u>20d850c376197c685bc1ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-18 07:38:21	<u>0x702785bd98b9d8dd135b</u> <u>853e35afa0622f5337e11e</u> <u>20d850c376197c685bc1ac</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
14	2022-07-18 05:40:48	<u>0xc13c75dd0bd263fcd637</u> <u>2f1de4fc1584116df9d7b6</u> <u>ea1e8f899bb318a950f702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-18 05:40:48	<u>0xc13c75dd0bd263fcd637</u> <u>2f1de4fc1584116df9d7b6</u> <u>ea1e8f899bb318a950f702</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
16	2022-07-12 14:39:53	<u>0xdfe492900b7fe1b8c130</u> <u>df4f8eb83feb1638d6ac0b</u> <u>f57bee2c3adb2d4bbc9666</u>	+ 0.100000000000000000 06 BNB  22.24 USD	✓
17	2022-04-30 10:56:35	<u>0x8ab92755e1f61b1ec2bb</u> <u>86efcddb4098c45f6acbd</u> <u>6616359d8535a75c510321</u>	+ 0.0733209999999999 97 BNB  28.86 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-09 13:17:51	<u>0x90124732939c5ed9598e</u> <u>a4a369b8d5d14b0964fd54</u> <u>6bf9e0b7a13d8d2d6cc21f</u>	- 4,000.000000000000 000000 USDT  4,000.09 USD	✓
2	2023-02-09 13:09:45	<u>0xf8b1db1bf789cc7a6eba</u> <u>27a79c5ea3a33ec9c70ca9</u> <u>49a34a70250cd2f6d08328</u>	+ 4,000.000000000000 000000 USDT  4,000.09 USD	✓
3	2022-12-22 14:38:40	<u>0xeeb7ccd8b2fe1109548e</u> <u>246523d7898591973042b2</u> <u>bf1469365b81b97f47e2ef</u>	- 541.14772018893131 6443 BUSD  541.46 USD	✓
4	2022-12-22 14:31:19	<u>0x4f7b9b714b5c7d91cf58</u> <u>3af8e3e5fbddd7672000ee</u> <u>5eadb2dff982d786642e0b</u>	+ 541.14772018893131 6443 BUSD  541.46 USD	✓
5	2022-12-19 16:02:49	<u>0x6362e26c7c4115696ca4</u> <u>5f409dc1ee7f72d169296d</u> <u>f492d6a8d1b3838561f4af</u>	- 784.51110000000005 5843 USDT  784.48 USD	✓
6	2022-12-19 15:54:55	<u>0xd5c4917fa21687f914bb</u> <u>84b74c33d4f0cfc794ee82</u> <u>035f469806f210fb5da3ac</u>	+ 784.51110000000005 5843 USDT  784.48 USD	✓
7	2022-11-26 12:07:32	<u>0x7b018ef979e4a7488529</u> <u>f314080c43e331dd9e00aa</u> <u>14303bcc5227ca7e45a688</u>	+ 6 im	✓
8	2022-09-10 16:09:34	<u>0xe8a7e8ba25d9cd5433de</u> <u>99d34ea6dd58ab57ee38f4</u> <u>b7623d2629c6d339f150b2</u>	- 86.364552646216566 245 BUSD  86.35 USD	✓
9	2022-09-10 15:51:22	<u>0x36bc09f1fce84fa01201</u> <u>f7b8337b8e4eec6760f478</u> <u>38df410769e7f85b21798f</u>	+ 86.364552646216566 245 BUSD  86.35 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 15:25:01	<u>0x33c2b6f98152a65c2a82c8eec3847786b62670ddb16042b5adce60ff24cba420</u>	+ 12,527.000000000000 0000000 XXPP	✓
11	2022-08-18 08:04:55	<u>0xe9a1ebf05cbb69bad163b8eb2d648586b105f8a64180d8813bc3ce469c4a445f</u>	+ 11,000.000000 BTG	✓
12	2022-08-18 07:38:21	<u>0x702785bd98b9d8dd135b853e35afa0622f5337e11e20d850c376197c685bc1ac</u>	- 317.46806277471353 0416 USDC  317.46 USD	✓
13	2022-08-18 06:52:58	<u>0xd68acef0236de503de713f5a28238a8402e47ff0b32d9db8acff493eb085c310</u>	+ 317.46806277471353 0416 USDC  317.46 USD	✓
14	2022-07-18 05:40:48	<u>0xc13c75dd0bd263fcd6372f1de4fc1584116df9d7b6ea1e8f899bb318a950f702</u>	- 875.93614125999999 9420 USDT  876.27 USD	✓
15	2022-07-18 05:37:09	<u>0x829d6535996b51d56bc69713dcc3bb1b0a4c374dbf85d41de7819b98f6b1ac78</u>	+ 875.93614125999999 9420 USDT  876.27 USD	✓
16	2022-05-01 04:54:41	<u>0xc4185b565cf7a2973661590288d1fb5a3d6c9b85b73b04ea38a82b62358d7a09</u>	+ 0.5759999999999999 56 ART	✓

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